



MINUTES

REGULAR BUSINESS MEETING OF CITY COUNCIL

**Monday, November 28, 2016, 1:00 p.m.
Council Chamber, City Hall**

PRESENT: His Worship, Mayor C. Clark, in the Chair
Councillor C. Block
Councillor T. Davies
Councillor B. Dubois
Councillor R. Donauer
Councillor D. Hill
Councillor S. Gersher
Councillor H. Gough
Councillor A. Iwanchuk
Councillor Z. Jeffries
Councillor M. Loewen

ALSO PRESENT: City Manager M. Totland
City Solicitor P. Warwick
CFO & General Manager, Asset & Financial Management K. Tarasoff
General Manager, Community Services R. Grauer
General Manager, Corporate Performance C. Gryba
General Manager, Transportation & Utilities J. Jorgenson
City Clerk J. Sproule
Deputy City Clerk S. Bryant

1. NATIONAL ANTHEM AND CALL TO ORDER

Mayor Clark called the meeting to order followed by the playing of the national anthem.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Hill

Seconded By: Councillor Donauer

1. That the letter from Peggy Sarjeant, President, Saskatoon Heritage Society, dated November 28, 2016 be added to Item 8.5.1;
2. That the letter from Kelly Macsymic, ICR, dated November 25, 2016 be added to Item 9.6.1;
3. That Urgent Business Item 13.1 - Labour/Personnel Matter be added to the agenda;
4. That Urgent Business Item 13.2 - Highway 16/Boychuk Dr. and McOrmond Dr./College Dr. Interchanges - Award of Project Agreement be added to the agenda;
5. That Urgent Business Item 13.3 - Owner's Engineering Services Award for College Drive/McOrmond Drive Interchange and Highway 16/Boychuk Drive Interchange be added to the agenda; and
6. That the agenda be confirmed as amended.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Dubois, Councillor Donauer, Councillor Hill, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

3. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4. ADOPTION OF MINUTES

Moved By: Councillor Dubois

Seconded By: Councillor Davies

That the minutes of the Regular Business Meeting of City Council held on September 19, 2016 and the minutes of the Inaugural Meeting of City Council held on October 31, 2016, be adopted.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Dubois, Councillor Donauer, Councillor Hill, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

5. PUBLIC ACKNOWLEDGMENTS

Councillor Iwanchuk expressed condolences on the passing of Mr. Bob Mitchell, former Attorney General and Minister of Justice.

Councillor Gersher advised of her resignation from Meewasin Valley Authority.

Councillor Davies expressed condolences on the passing of Mr. Carl Schlosser, a long-time employee of Prairieland Park.

6. UNFINISHED BUSINESS

7. QUESTION PERIOD

7.1 Councillor D. Hill - Advance Polls

Councillor Hill asked what review is occurring in regards to Advance Polls in the Civic Election recently held, specifically with respect to Lawson Heights and City Hall locations where residents were forced to vote in a ward in which they did not live.

City Clerk Sproule indicated that the Returning Officer is undertaking a review of all processes for the election, and the MRC has municipal elections as part of its mandate and will review the matter as well.

Councillor Hill further asked if hiring and training of election workers will also be reviewed and the City Clerk concurred.

7.2 Councillor D. Hill - Noise in City Park, Richmond Heights, and North Park

Councillor Hill asked what the loud banging noise was that occurred in City Park, Richmond Heights, and North Park areas for approximately 10 days recently.

General Manager, Community Services Grauer indicated that the Community Standards Division is investigating if the noise is coming from construction at the Children's Hospital and if so, if it is within the Noise Bylaw.

8. CONSENT AGENDA

Moved By: Councillor Hill

Seconded By: Councillor Davies

That the Committee recommendations contained in Items 8.1.1 to 8.1.4, 8.1.6 to 8.1.12; 8.3.4; and 8.5.1 to 8.5.3 be adopted as one motion.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Dubois, Councillor Donauer, Councillor Hill, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

8.1 Standing Policy Committee on Planning, Development & Community Services

8.1.1 Application for Funding Under the Heritage Conservation Program - Bottomley House - 1118 College Drive [File No. CK. 710-51]

1. That funding be approved, up to a maximum of \$20,031.38, amortized over a ten-year period, through the Heritage Conservation Program for the reshingling/repair of the roof and repair of the chimneys at the Bottomley House located at 1118 College Drive; and
2. That the General Manager, Community Services Department, be authorized to remit payment of the grant following completion of the project

8.1.2 Application for Municipal Heritage Property Designation - Mackenzie House - 802 8th Avenue North [File No. CK. 710-69]

1. That the City Solicitor be requested to prepare and bring forward a bylaw to designate the property at 802 8th Avenue North, Mackenzie House, as a Municipal Heritage Property under the provision of *The Heritage Property Act*, with such designation limited to the exterior of the building;
2. That the General Manager, Community Services Department, be requested to prepare the required notices for advertising the proposed designation; and
3. That \$2,500 be allocated from the Heritage Reserve for supply and installation of a recognition plaque for the property.

8.1.3 Application for Municipal Heritage Property Designation and Funding Under the Heritage Conservation Program - Thayer House - 806 8th Avenue North [File No. CK. 710-68]

1. That the City Solicitor be requested to prepare and bring forward a bylaw to designate the property at 806 8th Avenue North, Thayer House, as a Municipal Heritage Property under the provision of *The Heritage Property Act*, with such designation limited to the exterior of the building;
2. That the General Manager, Community Services Department, be requested to prepare the required notices for advertising the proposed designation;
3. That \$2,500 be allocated from the Heritage Reserve for supply and installation of a recognition plaque for the property;
4. That funding be approved, up to a maximum of \$4,168.50, amortized over a five-year period, through the Heritage Conservation Program for the replacement of the existing shingles; and
5. That the General Manager, Community Services Department, be authorized to remit payment of the grant following completion of the project.

8.1.4 Application for Funding Under the Heritage Conservation Program - Broadway Theatre - 715 Broadway Avenue [File No. CK. 710-22]

1. That funding be approved, up to a maximum of \$40,325, amortized over a five-year period, through the Heritage Conservation Program for the lobby and exterior rehabilitation project at the Broadway Theatre located at 715 Broadway Avenue; and
2. That the General Manager, Community Services Department, be authorized to remit payment of the grant following completion of the project.

8.1.5 Municipal Heritage Property Designation - Third Avenue United Church - 304 3rd Avenue North [File No. CK. 710-60]

This item was removed from the Consent Agenda.

Request to Speak - Peggy Sarjeant, President, Saskatoon Heritage Society, dated November 28, 2016

Ms. Peggy Sarjeant spoke in support of the heritage designation of the Third Avenue United Church.

Moved By: Councillor Hill

Seconded By: Councillor Davies

1. That the City Solicitor be requested to prepare and bring forward a bylaw to designate the property at 304 3rd Avenue North as a Municipal Heritage Property under the provisions of *The Heritage Property Act*, with such designation to include the exterior of the building, as well as two interior elements, being the hammer-beam rafters and Casavant organ;
2. That the General Manager, Community Services Department, be requested to prepare the required notices for advertising the proposed designation; and
3. That \$2,500 be allocated from the Heritage Reserve for supply and installation of a recognition plaque for the property.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Dubois, Councillor Donauer, Councillor Hill, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

8.1.6 Renaming Request - 'Gordie Howe Park' to 'Gordie Howe Sports Complex' AND Naming Advisory Committee Quarterly Report [File No. CK. 6310-1]

1. That 'Gordie Howe Park' be renamed 'Gordie Howe Sports Complex'; and
2. That the report of the General Manager, Community Services Department dated September 15, 2016, be received as information.

8.1.7 Age-Friendly Saskatoon Initiative: Implementation and Evaluation Report [File No. CK. 5500-1 and RS. 5610-3]

1. That the information be received;
2. That the City apply for membership in the World Health Organization Age-Friendly Global Network; and
3. The City continue its collaboration with the Saskatoon Council on Aging moving forward.

8.1.8 Innovative Housing Incentives - Quint Development Corporation - 204 to 216 Avenue O South [File No. CK. 4216-1 and RS. 4216-1]

1. That funding of 10% of the total capital cost of the construction of 26 affordable rental units at 204 to 216 Avenue O South by Quint Development Corporation, estimated at \$556,717, be approved, subject to the availability of funds in the Affordable Housing Reserve and the approval of this project under the Provincial Rental Development Program;
2. That a five-year abatement of the incremental property taxes for the 26 affordable rental units be applied, commencing the next taxation year, following the completion of construction; and
3. That the City Solicitor be requested to prepare the necessary incentive and tax abatement agreements, and that the Mayor and the City Clerk be authorized to execute these agreements under the Corporate.

8.1.9 2016 Adjusted and 2017 Preliminary Prepaid Servicing Rates - Direct and Offsite [File No. CK. 4216-1 and TU. 4216-1]

1. That an adjustment be approved to the 2016 Prepaid Service Rates, as submitted under Attachment 1 to the report of the General Manager, Transportation and Utilities Department dated November 7, 2016; and
2. That the Preliminary 2017 rates be set at the 2016 rates, and adjusted in late 2017 based on actual 2017 contract costs.

8.1.10 Reserve and Rate Sufficiency Review [File No. CK. 4216-1 and RS. 4216-1]

1. That an adjustment be approved to the 2016 Parks and Recreation Levy component rate on residential lots, as outlined in the report of the General Manager, Community Services Department dated November 7, 2016;
2. That the preliminary 2017 rates be set at the 2016 rates, and adjusted in late 2017 based on actual contract cost; and
3. That the 2016 Community Centre Levy rates for each developing neighbourhood, as outlined in the report of the General Manager, Community Services Department dated

November 7, 2016, be approved, and adjusted in late 2017 as necessary.

8.1.11 Friends of the Bowl Foundation Inc. Approval of Board of Directors [File No. CK. 175-62, xCK4205-7-2 and RS. 4206-G01-2]

1. That the Board of Directors for the Friends of the Bowl Foundation Inc., as noted in the November 7, 2016 report of the General Manager, Community Services, be approved; and
2. That His Worship the Mayor and the City Clerk be authorized to execute the appropriate documents as prepared by the City Solicitor.

8.1.12 Friends of the Bowl Foundation Legacy Fundraising Campaign and Phase 4 Capital Construction Plans [File No. CK. 4205-7 and RS. 1701-32]

1. That the information be received;
2. That the City Solicitor be requested to prepare the appropriate agreement between the Friends of the Bowl Foundation Inc. and the City of Saskatoon to address duties and responsibilities with respect to Phase 4 upgrades, and that the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal;
3. That the direction for donor solicitation and recognition, as well as the offering of presenting sponsor or naming rights at Gordie Howe Sports Complex by the Friends of the Bowl Foundation Inc., as outlined in the report of the General Manager, Community Services Department dated November 7, 2016, be approved.

8.2 Standing Policy Committee on Finance

8.3 Standing Policy Committee Transportation

8.3.1 2017 Neighbourhood Traffic Management Reviews [File No. CK. 6320-1 and TS. 6320-1]

This item was removed from the Consent Agenda.

Moved By: Councillor Loewen

Seconded By: Councillor Dubois

That the eleven neighbourhoods selected for 2017 traffic reviews, as part of the Neighbourhood Traffic Management Program, include Queen Elizabeth, Exhibition, Buena Vista, Erindale, Arbor Creek, Pleasant Hill, Dundonald, North Park, Richmond Heights, Silverwood Heights, and Wildwood.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Dubois, Councillor Donauer, Councillor Hill, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

8.3.2 Temporary 8th Street Snow Storage Site – Utilization for 2016-2017 Winter [File No. CK. 600-29 and PW. 6290-3]

This item was removed from the Consent Agenda.

Moved By: Councillor Loewen

Seconded By: Councillor Iwanchuk

That the temporary 8th Street Snow Storage Site be reopened for the 2016-2017 winter season due to operational requirements.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Dubois, Councillor Donauer, Councillor Hill, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

8.3.3 Building Better Sidewalks – Sidewalk Programs Overview [File No. CK. 6220-1 and TS. 6220-01]

This item was removed from the Consent Agenda.

Moved By: Councillor Loewen

Seconded By: Councillor Donauer

1. That the Administration be directed to eliminate the practice of using asphalt overlays on concrete sidewalks; and
2. That the funding for this service level change be from reallocation of existing funding within the roadway and sidewalk preservation program.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Dubois, Councillor Donauer, Councillor Hill, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

8.3.4 Design & Construction Services Award for Sid Buckwold Bridge [File No. CK. 6050-6, x CK. 1702-1 and TU. 6050-104-01]

1. That a budget adjustment in the amount of \$360,000 be funded from the Bridge Major Repair Reserve;
2. That the engineering services proposal submitted by Stantec Consulting Ltd. for completion of the design and construction services for rehabilitation of the Sid Buckwold Bridge, at a total estimated cost, on a lump sum basis, to an upset limit of \$584,656 (including P.S.T. and G.S.T.) be approved; and
3. That the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

8.4 Standing Policy Committee on Environment, Utilities & Corporate Services

8.4.1 Aquatic Invasive Species: Response to PARCS [File No. CK. 277-1, x CK. 7550-1 and CP. 7556-001]

This item was removed from the Consent Agenda.

Moved By: Councillor Loewen

Seconded By: Councillor Hill

1. That the report of the General Manager, Corporate Performance Department, dated November 14, 2016 be received as information;
2. That the Administration provide a report containing more detail in terms of specific local impacts and resources required; and
3. That the report of the General Manager, Corporate Performance Department, dated November 14, 2016, be referred to the Saskatoon Environmental Advisory Committee to review and

report back to the Standing Policy Committee on Environment, Utilities, and Corporate Services with input.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Dubois, Councillor Donauer, Councillor Hill, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

8.4.2 Request for Proposals – Managed Print Services [File No. CK. 1000-1 and CP. 1100-001]

This item was removed from the Consent Agenda.

Moved By: Councillor Loewen

Seconded By: Councillor Hill

That a Request for Proposal to secure a Managed Print Services Partner be issued.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Dubois, Councillor Donauer, Councillor Hill, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

8.5 Governance and Priorities Committee

8.5.1 Board of Management Appointment – Downtown Business Improvement District [File No. CK. 175-48]

That the appointment of Mr. John Williams to the Board of Management of the Downtown Business Improvement District, be confirmed.

8.5.2 2017 Appointments to the Governance and Priorities Committee and Standing Policy Committees [File No. CK. 225-1]

1. That City Council defer the 2017 Appointments to the Governance and Priorities Committee and Standing Policy Committees to its December 12, 2016 meeting; and

2. That the matter of timelines in this regard and how they are addressed in the Procedures and Committees Bylaw be referred to the City Clerk and the City Solicitor for review.

8.5.3 2017 Appointments of Deputy Mayor [File No. CK. 255-3]

1. That City Council defer the 2017 Appointments of Deputy Mayor to its December 12, 2016 meeting; and
2. That the matter of timelines in this regard and how they are addressed in the Procedures and Committees Bylaw be referred to the City Clerk and the City Solicitor for review.

9. REPORTS FROM COMMITTEES AND ADMINISTRATION

9.1 Standing Policy Committee on Planning, Development And Community Services

9.2 Standing Policy Committee on Finance

9.3 Standing Policy Committee on Transportation

9.4 Standing Policy Committee on Environment, Utilities And Corporate Services

9.5 Governance and Priorities Committee

9.5.1 2017 City Council and Committee Meeting Schedule [File No. CK. 255-1]

Moved By: Councillor Loewen

Seconded By: Councillor Hill

That the 2017 Council and Committee Meeting Schedule, included with this report as Attachment 2, be approved.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Dubois, Councillor Donauer, Councillor Hill, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

**9.5.2 Boards, Commissions and Committees Appointments –
Process and Criteria [File No. CK. 255-1]**

Moved By: Councillor Hill

Seconded By: Councillor Dubois

1. That the information be received and the Governance and Priorities Committee proceed with its 2017 appointments to Boards, Commissions and Committees in the spirit of the draft process and criteria outlined in this report; and
2. That the matter be referred to the Administration for further review of the draft criteria and framework and recommendations for formalization of a process for 2018 appointments to Boards, Commissions, and Committees.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Dubois, Councillor Donauer, Councillor Hill, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

9.6 Asset & Financial Management Department

**9.6.1 Proposed Sale of Former Police Service Headquarters
Property - 130 and 140 Avenue North [File No. 600-5, x CK.
4215-1 and AF. 600-1]**

Letter - Kelly Macsymic, ICR, dated November 25, 2016 - advising will be present in the gallery to address questions

Moved By: Councillor Hill

Seconded By: Councillor Gough

1. That the proposed sale of the former Saskatoon Police Service Headquarters property at 130 and 140 - 4th Avenue North to Duchuck Holdings Ltd. at a purchase price of \$10.7M based on the terms and conditions outlined in this report be approved;
2. That a five-year tax abatement of the full taxes for 130 - 4th Avenue North (building site), subject to the completion of a renovation or redevelopment of the property sufficient to constitute a change of predominant use to housing, office, structured parking, or a combination thereof be approved;

3. That the five-year tax abatement take effect in the next taxation year following completion of the renovation or redevelopment; and
4. That the City Solicitor be requested to prepare the appropriate agreements, and that His Worship the Mayor and the City Clerk be authorized to execute the agreements under the Corporate Seal.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Dubois, Councillor Donauer, Councillor Hill, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

9.7 Community Services Department

9.8 Corporate Performance Department

9.9 Transportation & Utilities Department

9.10 Office of the City Clerk

9.11 Office of the City Solicitor

9.12 Other Reports

9.12.1 Action Plans to Reduce Lost Time Injury Frequency [File No. CK. 4655-1 and CP. 4655-7]

Moved By: Councillor Donauer

Seconded By: Councillor Dubois

That the information be received.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Dubois, Councillor Donauer, Councillor Hill, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

10. INQUIRIES

11. MOTIONS (NOTICE PREVIOUSLY GIVEN)

12. GIVING NOTICE

12.1 Councillor D. Hill - Additional Civilian Members - Board of Police Commissioners

Councillor Hill gave the following Notice of Motion:

"Take notice that at the next Regular Business Meeting of City Council I will move the following motion:

'That the Administration coordinate a meeting with the Board of Police Commissioners and the Governance and Priorities Committee to discuss the potential of appointing two additional civilian members to the Board of Police Commissioners.

The report, that was presented to Executive Committee on November 16, 2015 should be circulated in advance of the meeting. This report provided some analysis of the governance implications and considerations for determining the ratio of civilian to elected members of Police boards and how this has been determined in other Canadian cities."

12.2 Councillor D. Hill - Residential Parking Permit Test Neighbourhood - City Park

Councillor Hill gave the following Notice of Motion:

"Take notice that at the next Regular Business Meeting of City Council I will move the following motion:

'That the Administration prepare a report on using City Park as a test neighbourhood for the Residential Parking Permit Program in 2017 and/or 2018. This report should highlight:

- that City Park is the only neighbourhood that meets the requirements for full neighbourhood RPP implementation at this time
- should also reference the utilization of current IT potential that is not being realized
- the potential for decreased administration costs
- new strategies that may include address/property tax location tied to license plate recognition
- review of permitting process
- possibility of annual online renewal
- best practices/lessons learned in other municipalities

- potential to tie the license plate recognition software for this pilot to City of Saskatoon outstanding fines/warrants
- plus any other recommendations from the administration."

13. URGENT BUSINESS

13.1 Labour/Personnel Matter (File No. CK. 4720-2)

Consideration of this item was deferred to following items 13.2 and 13.3 of Urgent Business.

13.2 Highway 16/Boychuk Dr. and McOrmond Dr./College Dr. Interchanges – Award of Project Agreement [File No. CK. 6000-1]

Moved By: Councillor Hill

Seconded By: Councillor Dubois

1. That City Council approve the Award of the Project Agreement for the Saskatoon Interchange Project to PCL Construction Management Inc.; and
2. That His Worship the Mayor and the City Clerk be authorized to execute all other agreements and documents required to reach Commercial Close.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Dubois, Councillor Donauer, Councillor Hill, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

Moved By: Councillor Jeffries

Seconded By: Councillor Dubois

1. That the Administration provide an update to City Council on traffic management plans for the duration of the construction of these projects, prior to major construction starting; and
2. That the Administration provide an update to City Council about priority installation of street lighting along College Drive at the earliest opportunity.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Dubois, Councillor Donauer, Councillor Hill, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

13.3 Owner's Engineering Services Award for College Drive/McOrmond Drive Interchange and Highway 16/Boychuk Drive Interchange [File No. CK. 6000-1]

Moved By: Councillor Davies

Seconded By: Councillor Donauer

1. That Change Order #3 in the amount of \$262,514 (excluding GST) be approved for Part A of the Owner's Engineering Services.
2. That the proposal submitted by Stantec Consulting Ltd. for the Owner's Engineering Services for the College Drive/McOrmond Drive and Highway 16/Boychuk Drive Interchanges at a total estimated cost for Part B, to an upset limit of \$1,043,754 (including tax) be approved; and
3. That the City Solicitor be requested to prepare the appropriate agreement for Part B and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Dubois, Councillor Donauer, Councillor Hill, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

13.1 Labour/Personnel Matter (File No. CK. 4720-2)

Consideration of this item was deferred to following items 13.2 and 13.3 of Urgent Business.

Moved By: Councillor Dubois

Seconded By: Councillor Gough

That City Council move *In Camera* - [Section 16(1)(c) and (d) LAFOIPP] to consider this matter under Item 14 - In Camera Session.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Dubois, Councillor Donauer, Councillor Gersher, Councillor Hill, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen

CARRIED UNANIMOUSLY

14. IN CAMERA SESSION (OPTIONAL)

Pursuant to earlier resolution, Council moved *In Camera* at 3:20 p.m. to consider Item 13.1 of Urgent Business - Labour/Personnel Matter [Section 16(1)(c) and (d) LAFOIPP].

City Council recessed *In Camera* at 5:00 p.m. and reconvened its Regular Business meeting in the Council Chamber at 5:09 p.m. In accordance with the Procedures and Committees Bylaw, a motion to extend the meeting up to 5:30 p.m. was passed.

Councillor Loewen reported that Council met *In Camera* and received a verbal report with respect to ATU negotiations.

Moved By: Councillor Hill

Seconded By: Councillor Donauer

That City Council Rise and Report to the Regular Business Meeting.

CARRIED UNANIMOUSLY

Moved By: Councillor Hill

Seconded By: Councillor Donauer

That the meeting be extended beyond the hour of 5:00 p.m. to 5:30 p.m.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Dubois, Councillor Donauer, Councillor Hill, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen

Seconded By: Councillor Dubois

1. That, with respect to the verbal report received *In Camera*, the information be received; and
2. That the information remain *In Camera* under sections 16 1(c) and (d) and 17 1(d).

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Dubois, Councillor Donauer, Councillor Hill, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

Moved By: Councillor Hill

Seconded By: Councillor Loewen

That City Council ratify its motion to Governance and Priorities that it affirm the existing mandate with respect to wages and benefits as presented in the City's proposal to ATU on November 10, 2016.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Dubois, Councillor Donauer, Councillor Hill, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

15. ADJOURNMENT

The Regular Business Meeting adjourned at 5:17 p.m.

Mayor

City Clerk